

**CITY OF VENETA
BUDGET COMMITTEE MEETING
AGENDA**

MAY 17, 2007

6:30 - 9:00pm

Any person may appear at the meeting and discuss the proposed programs with the Budget Committee.

CALL MEETING TO ORDER & WELCOME

- ◆ Approval of Minutes from May 16, 2006 meeting
- ◆ Approval of Minutes from May 3, 2007 meeting

REVIEW OF CHANGES

- ◆ Overall review of material covered during May 3, 2007 meeting. (i.e. Questions/Comments/New Thoughts)
- ◆ Discussion of Changes to Budget Summary & Budget Proposal
- ◆ Funds already “Tentatively Approved”

FINISH REVIEW OF PROPOSED BUDGET BY FUND

- ◆ Municipal Sewer
- ◆ Stormwater Drainage Fund
- ◆ Capital Construction
- ◆ Public Works Equipment
- ◆ Zumwalt Campground
- ◆ Commercial Loan
- ◆ 911 Agency Tax
- ◆ Planning
- ◆ Debt Service-Lease/Purchase
- ◆ Capital Projects-Territorial Park
- ◆ Capital Projects-Veneta Business Park
- ◆ Applegate Museum
- ◆ Local Improvements
- ◆ Grants
- ◆ 2007 Inverse Condemnation Fund

FINAL APPROVAL OF BUDGET

CLOSING

- ◆ Budget Hearing June 11, 2007

ADJOURN